

# MONTEREY PENINSULA REGIONAL PARK DISTRICT



## BOARD OF DIRECTORS

**Kelly Sorenson (President)** - Marina, Northern Fort Ord (**Ward 1**)

**Shane Anderson** - Seaside, Northern Sand City, Southern Ft. Ord (**Ward 2**)

**Katie Pofahl** - Monterey, Del Rey Oaks, Southwest Seaside, Southern Sand City (**Ward 3**)

**Kathleen Lee** - Pacific Grove, New Monterey, Northern Pebble Beach (**Ward 4**)

**John Dalessio** - Carmel, Carmel Valley, Big Sur, Southern Pebble Beach (**Ward 5**)

## BOARD OF DIRECTORS MEETING AGENDA

Palo Corona Regional Park, Discovery Center

4860 Carmel Valley Road

Carmel, California

Wednesday, August 8, 2018 at 6:30 p.m.

- 1) **6:30 p.m. Call to Order**
- 2) **Roll Call**
- 3) **Approval of Agenda**
- 4) **Public Comments** (*The public may speak for a maximum of three minutes on any subject that is not on the agenda. Please complete a speaker form and give it to the Board Clerk.*)
- 5) **Presentation** – District Transparency Certificate – Colleen Haley, Bay Area Field Coordinator
- 6) **Consent Items** (*Items on the Consent Calendar are routine and for which a staff recommendation has been prepared. There is no discussion of these items prior to the Board vote and items will be acted on in one motion, unless a member of the Board, staff or public requests specific items be discussed and/or removed from the Consent Calendar. Public speakers are limited to three minutes.*)
  - A. Approval of July 11, 2018 Minutes (*S. Parker*)
  - B. Approval of Summary of Payments (*K. McCullough*)
  - C. Approval of Quarterly Investment Report (*K. McCullough*)
  - D. Approval of Resolution #2018-14, Authorizing State Habitat Conservation Fund Application (*K. McCullough*)
  - E. Approval of Request for Bids for Cachagua Field Fence Project (*K. McCullough*)
  - F. Approval of Contract Amendment with Design Workshop (*R. Payan*)
  - G. Approval of Contract with Quality Traffic Data for Parking Use Survey (*K. McCullough*)
- 7) **Discussion/Action Items** –
  - A. Consider Adoption of Palo Corona Regional Park General Development Plan Project Description and Commence CEQA Environmental Review of Proposed Plan (*R. Payan*)

- B. Approval of Contract with CEQA Consultant Rincon Consultants, Inc. for Environmental Review/Initial Study of PCRCP (*K. McCullough*)
- C. Consider Approval of Contract with Rachel Anderson for Photo Reports at Carmel River and Amphibian Monitoring as Bioindicators at Rancho Canada Unit, and Ongoing Amphibian Surveys at Palo Corona and Garland Ranch (*K. McCullough*)
- D. Consider Approval of Change Order to Ranch Fence Contract (*K. McCullough*)
- E. Review and Approval of Fiscal Year 2018-19 Pay Schedule (*S. Parker*)

**8) Division Reports** (*The General Manager and designated staff may provide reports on their activities or informational items and/or make brief announcements. They may also ask for clarification or direction from the Board.*)

- A. **Administration**
  - 1) Monthly Financial Report (*K. McCullough*)
  - 2) Administration Update (*R. Payan*)
- B. **Environmental Education/Community Outreach**
  - 1) Environmental Education/Community Outreach Update (*J. Nelson*)
- C. **Operations and Maintenance**
  - 1) Operations and Maintenance Update (*C. Camarillo*)
- D. **Planning and Conservation**
  - 1) No Report

**9) Adjournment**

Agenda packets, except for Closed Session and non-approved items are available at the Administration Office. Agendas are available at the Garland Park Visitor Center and Big Sur, Carmel, Carmel Valley, CSUMB, Marina, Monterey, Pacific Grove and Seaside Public Libraries. Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public inspection at the Administration Office during normal business hours. The Agendas and Agenda packets may also be viewed on the District website at [www.mprpd.org](http://www.mprpd.org).

**AMERICANS WITH DISABILITIES ACT (ADA) NOTICE:** If you believe you possess any disability that would require special accommodation in order to attend and participate in this meeting, please contact the District Office at (831) 372-3196 at least 24 hours prior to the scheduled meeting.